## PROCEEDINGS OF THE BROWN COUNTY VETERANS' RECOGNITION SUBCOMMITTEE

Pursuant to Section 19.84, <u>Wis. Stats.</u> a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, November 9, 2010, at 5:15 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

**PRESENT:** Jack Krueger, Sherry Steenboch, Donald Bettine, Jim Haskins,

Duane "Snake" Pierce, John Walschinski, Joe Witkowski, John Maino

**EXCUSED:** Kristen Verhaagh, Troy Ness, Jerry Polus

## 1. <u>Call Meeting to Order:</u>

The meeting was called to order by Chairman Jack Krueger at 5:15 p.m.

- 2. Invocation by Jim Haskins.
- 3. Approve/Modify Agenda:

A MOTION WAS MADE BY HASKINS AND SECONDED BY BETTINE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve/Modify Minutes of October 12, 2010.

A MOTION WAS MADE BY PIERCE AND SECONDED BY WALSCHINSKI TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Members Report on Donating Businesses for Veterans' Day.

Members reported individually and expressed their surprise and excitement with the Press Gazettes article regarding donating businesses for Veteran's Day this year.

- 6. Report from CVSO Jerry Polus (if available).
  - a) PowerPoint Presentation developed for the Veteran's Office.

Polus was not available to present his PowerPoint as he had a prior obligation with regards to Veteran's Day events.

b) Report of Sale of T-shirts and Action to Increase the Sale Price of T-shirts.

Discussions ensued at the October meeting with regards to the increase in cost of the larger size t-shirts. It was the consensus of the committee to increase the fees across the board for all t-shirts.

A MOTION WAS MADE BY HASKINS AND SECONDED BY PIERCE TO APPROVE THE INCREASE THE SALE PRICE OF VETERAN T-SHIRTS. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. Report from Committee Members Present (Bettine, Haskins, Maino, Ness, Pierce, Steenbock, Verhaagh, Walschinski & Witkowski

<sup>\*\*</sup>Running Total of Veterans' Certificates: 1156

<sup>\*\*\*</sup> Please Note: Mini-recorder had a technical problem; inaudible. Minutes were taken from the Chairman's notes.

At this time committee members gave brief monthly reports before the committee.

Chair Krueger reported that Fly Me Flag Company on Ashland Avenue were making automobile window flags from the LZ Lambeau event available to the Brown County Veterans Service Office for sale.

A MOTION WAS MADE BY HASKINS AND SECONDED BY BETTINE TO PURCHASE 10 FLAGS. Vote taken. MOTION CARRIED UNANIMOUSLY.

Maino reported on his efforts to send one ton of candy to military serving in Afghanistan mountains. Donations are needed for postage and additional candy. Efforts have been about 75% successful at this time.

## 8. Adjourn.

A MOTION WAS MADE BY HASKINS AND SECONDED BY WALSCHINSKI TO ADJOURN AT 6:00 P.M. Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Alicia A. Loehlein Recording Secretary